



**SPECIAL MEETING
OF THE
FIRE AND POLICE RETIREMENT BOARD**

The Fire and Police Retirement Board held a special meeting in Meeting Room A, 2nd Floor, City Hall, 2600 Fresno Street, Fresno, California at the hour of 10:00 a.m. on the day above written.

Roll Call at 10:00 a.m.

Present:

Brian Burry	Chair
Darrell Fifield	Vice Chair
Carla Lombardi	Member
Paul Cliby	Member
Stephen Guinn	Member

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APPROVE AGENDA OF NOVEMBER 24,
2003

ON MOTION of Member Cliby seconded by Member Lombardi, duly carried, RESOLVED to approve the agenda of November 24, 2003, hereby approved by the following vote:

Ayes:	Burry, Fifield, Cliby, Guinn, Lombardi
Noes:	None
Abstain:	None
Absent:	None

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CONSENT CALENDAR

APPROVE APPLICATION FOR SERVICE
CONNECTED DISABILITY RETIREMENT
FILED BY THE CITY OF FRESNO ON
BEHALF OF KENNETH C. MERRILL,
FIREFIGHTER SPECIALIST

APPROVE APPLICATION FOR SERVICE-
CONNECTED DISABILITY RETIREMENT
FILED BY MICHAEL B. SMART,
FIREFIGHTER SPECIALIST

ON MOTION of Member Cliby seconded by Member Lombardi, duly carried, RESOLVED to approve the consent calendar, hereby approved by the following vote:

Ayes:	Burry, Fifield, Cliby, Guinn, Lombardi
Noes:	None
Abstain:	None
Absent:	None

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ADJOURNMENT – 10:04 a.m.

There being no further business to bring before the Board, and hearing no objections, Chair Burry declares the Fire and Police Retirement Board regular meeting adjourned.

Brian Burry, Chair
Fire and Police Retirement Board

Pattie Laygo
Retirement Board Secretary/Deputy